

**April 1, 2013**

**The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Alva Martin, Chairman, Darrell Yoder and Ryan Ball, Members, and Brittany True, County Clerk. The initial notice of the meeting was received in writing December 14, 2012, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., March 27, 2013. Chairman Alva Martin called the meeting to order in compliance with the Open Meeting Law and the following business was done:**

**Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of regular meeting of March 25, 2013. Martin, Yes; Yoder, Yes; Ball, Yes**

**OLD BUSINESS:**

**Sheriff Mike Reed was present to discuss the bid on vehicles for the Sheriffs Department. He has decided he would like to look for a better deal. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to reject the bids. Martin, Yes; Yoder, Yes; Ball, Yes.**

**Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the resolution for the BR & CIRB 8 Year Plan. Martin, Yes; Yoder, Yes; Ball, Yes.**

**NEW BUSINESS: None**

Disney Mayor Judy Barger was representing the Disney Fire Department. She asked why they would not accept the bids to build new stalls for the new fire truck but would approve the bid on the new truck itself. She also presented a letter from the Council on Firefighter Training acknowledging the participation in the Earned Volunteer Firefighter Training Incentive Program and an email from a concerned citizen with several questions for the Commissioners. She believes they are trying to do things the right way and doesn't understand why Disney has to fight so hard. Commissioner Martin would like them to look at Adair Fire Department and see their setup because they don't get funding from the city either. He said he would also like to see them be a working fire department for a year. Commissioner Ball said they need their building. Commissioner Martin said he would go measure the building and see if the truck would fit or not then they will address the matter again.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve a transfer of \$68,058.00 from 20-6B, Hazard Mitigation Plan, to the 20-2, Maintenance and Operation, in the General Fund. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to appoint Dana Thompson as Receiving Officer for the County Commissioners Office. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Juvenile Detention Agreement between Western Plains Youth & Family Services, Inc., and Mayes County for services at Beckham County Regional Juvenile Detention Center. Martin, Yes; Yoder, Yes; Ball, Yes.

There were no requests for Utility Permits.

The following claims were allowed or disallowed as the case may be:

2012-13 GEN-SHERIFF: 1798-262.62, 1799-129.99, 1800-44.00, 1801-15.00, 1802-15.00, 1803-128.65, 1804-31.96, 1805-259.16, 1806-259.16, MIKES TIRE & CAR CARE, TIRES/SERV; 1807, FLEETCOR TECH, 4553.36, FUEL; 1808, OK POLICE SUP, 50.00, SUPS; 1809, ALERT RADAR, 780.00, SERV; 1810, LEADS ON LINE, 2128.00, SERV; 1811, DRUG WAREHOUSE, 20.10, MED SUPS; 1812, PEAK DENTAL, 191.00, SERV; VIS INSP: 1813, PRYOR PRINTING, 390.00, SUPS; GEN: 1814, EWC, 150.00, SERV; 1815, CBI ELECT, 63.23, SUPS; 1816, US CELL, 32.60, SERV; 1817, PPC, 130.00, SERV; 1818, RWD#1, 108.00, WATER; 1819, MUB, 11693.04, UTILITIES; 1820, CRAIG CO DETENT CENTER, 714.84, SERV; 1821, MUB, 11.55, UTILITIES; 1822, AT&T, 152.53, SERV; PHOTO & REC: 1823, JD YOUNG, 193.46, SERV; HWY: 1824, LAY, DICK, 1000.00, GRAVEL; 1825, DUB ROSS, 1316.70, GRADER BLADES; 1826, C&R OIL, 8236.60, FUEL.  
T CO HWY-W/H: 1838, EGID, 17012.67; 1843, OPERS, 10023.49; 1846, RCB, 10886.65.  
T CO HWY: 1848, PALMER GLASS & UPHOLSTERY, 344.00, SUPS; 1849, SOUTHERN TIRE MART, 3210.96, TIRES; 1850, C&R OIL, 556.00, OIL; 1851, WELDON PARTS, 8.00, PARTS; 1852, TDS, 139.27, SERV; 1853, HAMILL METALS, 138.33, SUPS; 1854, OCT EQ, 114.36, PARTS; 1855, WARREN CAT, 107.51, PARTS; 1856-80.51, 1857-53.60, HAMILL METALS, SUPS; 1858-273.73, 1859-189.52, FRONTIER INTERNAT, PARTS; 1860, GRISSOMS, 255.00, PARTS; 1861, PSO, 13.04, SERV; 1862-35.90, 1863-180.80, FASTENAL, SUPS; 1864-269.99, 1865-20.99, JOHN DEERE, TOOLS; 1866, SALINA PUB WORKS, 58.86, SERV; 1867, BALL, RYAN, 104.83, TRAVEL.  
MD: 302, QUILL, 266.36, SUPS; 303, SIMPLY SCENTSATIONAL, 24.00, SERV; 304, QUILL, 665.15, SUPS; 305-825.00, 306-300.00, SERVICEMASTER ELITE, SERV; 307, QUILL, 313.15, SUPS.  
SSFCA: 411, DEES COMMUN, 1782.54, SERV.  
SRCA: 205-9583.28, 206-428.75, PFG, GROCERIES/SUPS; 207, AMSAN, 912.00, SUPS; 208, LOCKE SUP, 128.46, SUPS; 209, AGES, 69.00, PC SOFTWARE; 210, ADVANCED MICROBIAL SERV, 250.00, SERV; 211, CARTRIDGE WORLD, 134.98, SUPS; 212, MUB, 6023.31, UTILITIES; 213, PFG, 81.50, RENTAL.  
TCFA: 40, HOMETOWN BOTTLED WATER, 15.00, SERV.  
FP: 5, JANZEN, JOHNNY, 100.00, SERV.  
MCSSP: 111, MUB, 600.00, UTILITIES.  
E911: 88, OK COMMUN SYS, 272.21, SERV.  
MCDCT: 30, REDWOOD TOXICOLOGY LAB, 750.00, MED SUPS.  
FF: 467, RWD#6, 55.00, SERV; 468-157.00, 469-601.00, NEO ELECT, UTILITIES; 470, RECTEC, 410.00, PAGERS; 471, PSO, 409.00, SERV; 472, TESCOP, 499.50, SERV; 473, RWD#6, 74.50, SERV; 474, PSO, 204.41, UTILITIES.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the claims as presented. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to Recess. Martin, Yes; Yoder, Yes; Ball, Yes.

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Approved this April 1, 2013

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN \_\_\_\_\_  
CHAIRMAN

ATTEST: S/DARRELL YODER \_\_\_\_\_  
MEMBER

S/BRITTANY TRUE \_\_\_\_\_  
COUNTY CLERK

S/RYAN BALL \_\_\_\_\_  
MEMBER

**Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to, or treatment in or employment in its programs or activities.**